



WEBER STATE UNIVERSITY

AGENDA
WEBER STATE UNIVERSITY BOARD OF TRUSTEES
January 11, 2011
Weber State University
Betty Hess Lampros Board Room
Miller Administration Building
3848 Harrison Boulevard
Ogden, Utah
9:30 a.m.

- I. Roll Call
- II. Approval of Minutes of Meeting held December 14, 2010
- III. Ratification of Committee Minutes for December 14, 2010
- IV. President's Report
- V. WSU Student Association President's Report
- VI. Alumni President's Report
- VII. Faculty Report
- VIII. Committee Reports:
 - A. Business Committee, Jim Beardall, Chair
 - Annual Audited Financial Report
 - Audit Committee Report
 - WSU Policy, PPM 3-39, University Holidays
 - B. Personnel & Academic Policy Committee, Kathryn Lindquist, Chair
 - PPM 3-51, Evening School and Off-Campus Pay Rate
 - University Mission Statement
 - Request for Name Change - Clinical Laboratory Sciences Department
- IX. Utah Open and Public Meetings Act Training - Assistant Attorney General David Jones, Section Chief, Education Division, Utah Attorney General's Office
- X. Other Business
- XI. Adjourn